MEETING DATE: 04/16/2025

ITEM NO: 1

DRAFT Minutes of the Arts and Culture Commission Meeting March 19, 2025

The Arts and Culture Commission conducted a meeting in-person on March 19, 2025 at 4:00 p.m.

MEETING CALLED TO ORDER at 4:02 p.m.

ROLL CALL

Present: Commissioner Cappon-Javey, Commissioner Colantoni, Commissioner Lamborn, Commissioner Navid, Commissioner Wolf, Youth Commissioner Chun

Also Present: Staff Liaison Baker

Absent: Commissioner Spilsbury

COMMISSIONER REPORTS

Commissioner Lamborn reported on attending the DEI Commission meeting. She also provided information on a Silicon Valey Creates event.

Commissioner Colantoni provided information on an upcoming event at NUMU.

CONSENT TIEMS

MOTION: Motion by Commissioner Cappon-Javey to approve the minutes of the January 12, 2025 ACC

meeting. Seconded by Navid.

VOTE: Passed 6 - 0.

VERBAL COMMUNICATIONS

Open public comment.

Bent Jensen complimented the new commissioners.

Close public comment.

OTHER BUSINESS

1. Discuss on-line community public arts survey questions.

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SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF MARCH 19, 2025

The commissioners discussed the questions in the staff report attachments. Director Baker will compile a draft survey for review at the next meeting based on commissioner comments.

Open public comment.

Bent Jensen commented that past surveys have been single responses, and suggested business input on the survey.

Close public comment.

2. Receive a list of building permit applications subject to the public arts fund ordinance.

Item tabled due to lack of time.

3. Discuss producing a commission brochure.

Commissioner Lamborn presented a draft to the commission.

ADJOURNMENT

The meeting adjourned at 5:28 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes as approved by the Arts and Culture Commission.

Ryan Baker, Library Director